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Five Eyes Law Enforcement Group (FELEG) Principals' Meeting

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James B. Comey
Director
Federal Bureau of Investigation



A Yonkers, New York native, Director Comey attended the College of William and Mary and the University of Chicago Law School. After law school, he returned to New York and joined the U.S. Attorney's Office for the Southern District of New York as an Assistant U.S. Attorney. There, he took on numerous crimes, most notably organized crime in the case of the United States v. John Gambino, et al. Afterward, Director Comey became an Assistant U.S. Attorney in the Eastern District of Virginia, where he prosecuted the high-profile case that followed the 1996 terrorist attack on the U.S. military's Khobar Towers in Saudi Arabia.

Director Comey returned to New York after 9/11 to become the U.S. Attorney for the Southern District of New York. At the end of 2003, he was tapped to be the Deputy Attorney General at the Department of Justice (DOJ) under then-U.S. Attorney General John Ashcroft and moved to the Washington, D.C. area.

Director Comey left the DOJ in 2005 to serve as General Counsel and Senior Vice President at defense contractor Lockheed Martin. Five years later, he joined Bridgewater Associates, a Connecticut-based investment fund, as its General Counsel. In early 2013, Director Comey became a Lecturer in Law, a senior research scholar, and Hertog Fellow in National Security Law at Columbia Law School.

On September 4, 2013, James B. Comey was sworn in as the seventh Director of the FBI.



Randall C. Coleman
Executive Assistant Director
Federal Bureau of Investigation



Randall C. Coleman was appointed Executive Assistant Director (EAD) of the Criminal, Cyber, Response and Services Branch in November 2015. In this position, he oversees all FBI criminal and cyber investigations worldwide, international operations, critical incident response, and victim assistance.

Mr. Coleman most recently served as Assistant Director of the Counterintelligence Division beginning in April 2014. Prior to that, he was the division's Deputy Assistant Director. Mr. Coleman entered on duty with the FBI in 1997 and reported to the Phoenix Division, Kingman Resident Agency. While there, he managed multi-agency criminal and domestic terrorism investigations and served as the on-scene commander for numerous fugitive investigations, kidnappings, and homicides.

In 2002, Mr. Coleman was promoted to Supervisory Special Agent in the Counterintelligence Division at FBIHQ, where he served as a program manager in the Counterespionage Section. Mr. Coleman managed numerous significant espionage investigations resulting in arrests and successful prosecutions.

In 2004, Mr. Coleman transferred to the San Antonio Division to serve as the counterintelligence program coordinator and squad supervisor. During his tenure, Mr. Coleman led numerous successful counterintelligence investigations and established a Counterintelligence Task Force comprised of the U.S. Intelligence Community partners in Texas.

In 2008, he was promoted to Assistant Special Agent in Charge (ASAC) of the national security programs for the San Antonio Division. In this role, he provided management and oversight for the Fort Hood shooting investigation and the dismantlement of a terrorist smuggling operation along the southwest border.

In 2010, Mr. Coleman returned to FBIHQ as Section Chief of the counterespionage section where he oversaw the arrests and/or prosecutions of 48 individuals/companies for espionage or espionage related charges. As a result, Mr. Coleman has provided numerous briefings to the National Security Council and US Senate and House Intelligence Oversight Committees.

In 2012, Mr. Coleman was promoted to Special Agent in Charge of the Little Rock Division. During this assignment, Mr. Coleman established a public corruption task force responsible for significant arrests and prosecutions throughout the state of Arkansas, as well as a counterintelligence task force and a cyber threat center.

Prior to joining the FBI, Mr. Coleman was an officer in the US Army for nine years. He served with the 1st Cavalry Division, Fort Hood, Texas and commanded in the 4th Infantry Division, Fort Carson, Colorado.



David J. Johnson
Associate Executive Assistant Director
Federal Bureau of Investigation



On February 4, 2013, FBI Director Robert S. Mueller named David J. Johnson as the special agent in charge of the San Francisco Division. He most recently served as the special agent in charge of the Salt Lake City Division. In this role, he oversaw FBI operations and personnel in Utah, Idaho, and Montana.

Mr. Johnson entered on duty with the FBI in 1991 and was assigned to a Violent Crime Squad in the San Jose Resident Agency. In 1994, he was assigned to the High Technology Squad, which was responsible for investigating all matters impacting high-tech companies. Mr. Johnson served as a case agent on a complex theft of proprietary information matter with a sensitive counterintelligence component; this case became the first to be prosecuted under the economic espionage classification.

In 1997, Mr. Johnson was assigned to a Mexican Drug Trafficking Organization Squad. Two years later, he became a supervisory special agent of the Asian Organized Crime Squad in the San Jose office and led two successful multi-agency task forces that targeted human trafficking and police corruption and racketeering cases.

As the chief of the Crimes Against Children Unit, he developed the Innocence Lost National Initiative, which identifies and rescues minors involved in prostitution and investigates the pimps who profit from their exploitation. He established the Child Abduction Rapid Deployment teams, technology to assist in locating registered sex offenders and collaborated with the National Center for Missing and Exploited Children in Northern Virginia.

He was promoted to the assistant special agent in charge of the San Francisco Division and managed all criminal programs, the Victim Witness Program and the SWAT team. In 2008, Mr. Johnson was promoted to inspector in charge and led the task force created by the Attorney General to conduct a criminal investigation into the destruction of interrogation videotapes by the CIA.

Mr. Johnson has a Bachelor of Arts in political science from the University of Pittsburgh and a Juris Doctorate from the University of Pittsburgh School of Law. He was admitted to the Pennsylvania Bar in 1990 and practiced insurance defense law before joining the FBI.

On February 18, 2016, Director Comey announced Mr. Johnson's appointment as Associate Executive Assistant Director of the CCRSB.



Patrick F. Fallon, Jr.
Section Chief - Financial Crimes Section
Federal Bureau of Investigation



Section Chief Fallon began his career as a special agent with the FBI in January 1992. He was first assigned to the Jackson Division, where he investigated public corruption and white collar crime.

In 1997, Mr. Fallon transferred to the Washington Field Office where he worked public corruption and white collar crime. Additionally, Mr. Fallon was the Crisis Negotiation Coordinator for WFO. In that role, Mr. Fallon deployed overseas on several occasions, including assignments to Ecuador and Israel to assist in freeing American citizens held captive.

In 2008, Mr. Fallon was promoted to Supervisory Special Agent in the Inspection Division, assigned to the Internal Investigation Section. After a year, Mr. Fallon was selected to serve as the Acting Chief of the Audit Unit of the Inspection Division. In 2010, Mr. Fallon became the Supervisory Special Agent of WFO's Criminal/Cyber HUMINT squad.

In 2013, Mr. Fallon was promoted to ASAC Pittsburgh, responsible for Intelligence, Strategy, and Administration. In February of 2014, Mr. Fallon assumed responsibility for Pittsburgh's Criminal and Cyber branch.

In May 2015, Mr. Fallon reported to FBI Headquarters in Washington, D.C. to serve as the Section Chief of the Financial Crimes Section within the Criminal Investigative Division. He currently oversees the Economic Crimes, Financial Institution Fraud, Health Care Fraud, Intellectual Property/Cyber Enabled Crimes and Forensic Accountant Programs.

Prior to his appointment to the FBI, Mr. Fallon, a CPA, worked for the Baltimore office of the Big 6 accounting firm, Coopers & Lybrand, where he developed an expertise in auditing publicly traded corporations, including utilities, mutual funds, and investment companies.



Kathryn M. Turman
Assistant Director
Office of Victim Assistance
Federal Bureau of Investigation



Kathryn M. Turman has served as the AD over the FBI's Office of Victim Assistance since 2002. Ms. Turman oversees assistance to victims of federal crimes across the FBI, including services to child victims, Native American victims, victims of domestic and international terrorism, and U.S. citizens who are taken hostage in foreign countries.

Previously, she served with the DOJ from 1991 until 2002, first as Director of the Missing and Exploited Children's Program, then as Chief of the Victim Witness Assistance Unit in the U.S. Attorney's Office for the District of Columbia, and lastly as Director of the Office for Victims of Crime. Prior to joining the DOJ, Ms. Turman served as the Special Assistant to the late Senator John Heinz.



Working Group Overview

Criminal Intelligence Advisory Group (CIAG)

Mission:

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Strategic Objectives:

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Cyber Crime Working Group (CCWG)

Mission:

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Strategic Objectives:

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FIVE EYES LAW ENFORCEMENT GROUP



Money Laundering Working Group

Mission

Strategic Objectives:

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Technical Working Group

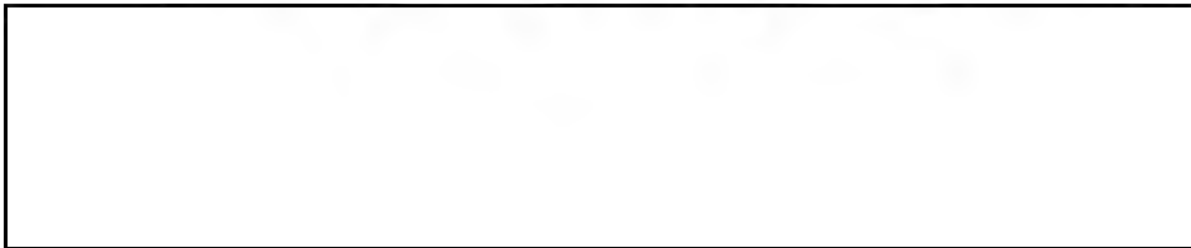
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Strategic Objectives:

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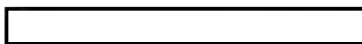
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FIVE EYES LAW ENFORCEMENT GROUP



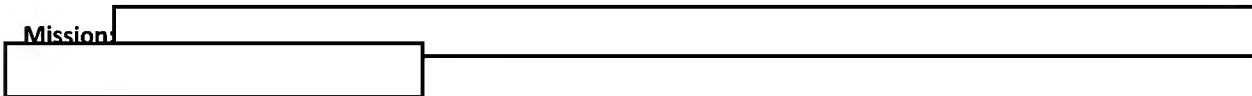
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Going Dark Forum



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Mission:



Strategic Objectives:



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Criminal Intelligence Advisory Group (CIAG)

**FELEG Principals' Meeting
Washington, DC
June 2016**

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Money Laundering Working Group (MLWG)

**FELEG Principals' Meeting
Washington, D.C.
June 2016**

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Cyber Crime Working Group (CCWG)

**FELEG Principals' Meeting
Washington, D.C.
June 2016**

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Technical Working Group (TWG)

**FELEG Principals' Meeting
Washington, D.C.
June 2016**

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Going Dark Forum (GDF)

**FELEG Principals' Meeting
Washington, D.C.
June 2016**

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ENGAGING AND SUPPORTING VICTIMS

Office for Victim Assistance

UNCLASSIFIED//FCUQ

FBI Office For Victim Assistance (OVA)



Established to
EXPAND and
ENHANCE FBI
victim assistance
capacity



Trained and
experienced in
working with
victims in a
variety of settings



OVA supports:

- Victims & Families
- Investigative Teams
- Operational Elements

2001

PRESENT

Who is a Victim?

Anyone who suffers direct or proximate physical, emotional, psychological, and/or financial harm as a result of a federal crime. Includes parents or guardians of minor victims and families of kidnap/hostage and homicide victims.

Priorities

- Crisis intervention services to stabilize
- Information to enhance cooperation and empower
- Specialized services for high risk/vulnerable victims to mitigate impact of trauma and investigative process
- Help with accessing external services to enhance long-term coping

Expertise

- Professionals highly skilled in clinical/medical social work, psychology, disaster assistance
- Experience working with victims of trauma
- Specialized knowledge/experience with victims of terrorism, hostage-taking, mass casualty crimes
- Network of FBI victim specialists across the country for localized support

Capabilities

- Ongoing assessment of incident impact
- Trauma-informed crisis intervention services
- Timely, victim-sensitive notifications and updates
- Coordination of external support resources
- Employer/other agency collaboration
- Emergency victim assistance funds
- Support throughout the lifecycle of case

Terrorism & Mass Casualty Victims

- Domestic and overseas terrorism, mass casualty crimes, hostage-taking
- Unique level of experience/expertise through response to 34 mass casualty incidents
- Staffed by:
 - Clinical / medical social workers
 - Forensic disaster specialists
 - Emergency management specialist
 - Operational psychologists
 - Crisis Response K-9s

Mass Casualty Crimes

- Victim Assistance Rapid Deployment Teams
- Coordination with local, state, tribal, and foreign governments and NGOs to maximize information and support for victims
- Up to \$50 million for emergency victim assistance

Hostage Family Engagement

- FBI OVA and State Consular team embedded with interagency Hostage Recovery Fusion Cell
- Ensure families receive maximum information, collaboration with USG, and support
- Coordinate post-captivity support activities
- Reunification travel, medical evacuation, or repatriation of remains

Child Victim Services

- Child/Adolescent Forensic Interviewers regionally assigned
- Child Victim Services Coordinators co-located with Violent Crimes Against Children Section/CID
- Child Pornography Victims – Information and Assistance Specialists
- Ensure child sensitive, developmentally appropriate interaction and support

Benefits of Effective Victim Services

- Demonstrates agency commitment to victims, families, and communities
- Establishes trust and enhances cooperation from victims and the public
- Assists with identifying, locating, and communicating with additional victims and witnesses

Current Challenges

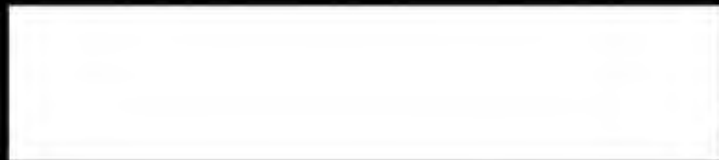
- Global response to crimes involving US and foreign citizens
- Meeting higher court standards for child victim interviews – consistent quality

Contact

Kathryn M. Turman

Assistant Director

Office for Victim Assistance



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